

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

NOVEMBER 22, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. November 15, 2010 Meeting

Ms. Stull moved to accept the minutes of the November 15, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Approval of Notice to Bidders and Specifications: North River Road Interceptor Sewer Rehabilitation Project – WWTU

Wastewater Utility Director Henderson explained that the project is for lining about 3,000 feet of 24-inch sanitary sewer, 17 sewer manholes to rehabilitate, and 55 feet of dig and replace sewer repair. This will help keep groundwater and river water out of the system, which then will not be treated. He asked that the Notice to Bidders be approved [advertising November 23 and 30; bids due on December 10, with bid opening December 13].

Ms. Booker moved that notice to bidders be approved. Mr. Speaker seconded the motion. The motion was adopted.

Clerk-Treasurer Rhodes requested that the specifications also be approved, to assure compliance with grant requirements. Wastewater Utility Director Henderson said approximately \$173,000 of funds from the STAG [State and Tribal Grants] Grant, which was used for the Barberry and Green Meadows Lift Station Projects, is available and would be used for this project.

Ms. Stull moved to approve the specifications for the North River Road Interceptor Sewer Rehabilitation Project. Mr. Speaker seconded the motion.

Ms. Stull asked if traffic would be diverted for this project. Wastewater Utility Director Henderson answered that part of the project will be traffic-controlled.

The motion was adopted.

b. Task Order No. 2: Wessler Engineering – Food Waste Receiving Station – WWTU

Wastewater Utility Director Henderson asked for Board approval of adjustment to the previously approved Task Order No. 2 of an amount not to exceed \$5,000, to allow for assistance during the construction phase. The grinder will be shipped about December

3, and there will be about two weeks' installation work. Wessler would provide an electrical engineer to assist with hookups.

Mr. Speaker moved that the task order amendment be approved. Ms. Stull seconded the motion. The motion was adopted.

c. Request to Declare Certain Items as Surplus – WWTU

Wastewater Utility Director Henderson reported that Instrumentation Technician Jim Bjork has provided as complete a list as possible, and Board approval was requested.

Mr. Speaker moved that the request be approved. Mr. Marley seconded the motion. The motion was adopted.

d. 2011 Maintenance Contracts – Engineering

City Engineer Buck requested Board approval for renewal of maintenance contracts for the items listed below.

i. ICU: Mechanical Systems in Police Station

ii. ICU: Mechanical Systems for City Hall

By electing five-year periods, rates are more favorable to the City. ICU has been providing service to the Police Station and City Hall for the last three years, and Mr. Buck said that he was pleased with the good response and quality workmanship from ICU. For the first three years, the rate for the Police Station is \$4,480 per year, with an increase to \$4,800 per year for the fourth and fifth years. The rate for the first three years of the City Hall contract is \$3,360 per year, with an increase to \$3,600 for the fourth and fifth years. There are prices of miscellaneous maintenance materials, overtime rates, and emergency services based on hourly rates covered in the contracts, which are the same both for the Police Station and for City Hall. There are no trip or travel charges in either contract. The fees are billed quarterly.

iii. Certified Hydronics: Chiller/Boiler Loop Systems

City Engineer Buck explained that the agreement with Certified Hydronics is for one year for \$985, and will include 15 gallons of chemicals. The company will test the system four times a year.

Mr. Speaker moved that all three maintenance contracts be approved. Mr. Marley seconded the motion.

Mr. Marley asked if the rates were comparable to prior years. City Engineer Buck answered that it the City will save money, because some of the requirements have changed.

The motion was adopted.

e. Request for Street Closing: 2010 Christmas Parade – Police

Police Chief Dombkowski asked for Board approval for the standard street closure for the Christmas Parade, as has been done for a number of years. Tapawingo, Brown, Roebuck, and the eastbound lane of the Harrison Bridge will be closed. The Parade will be Sunday, December 5, at 2:00 p.m.

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

f. Request to Declare Certain Items as Surplus

Police Chief Dombkowski asked for Board approval for a listing of items to be declared surplus.

Mr. Marley moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

g. Claims

- i. AP Docket \$518,832.20
- ii AP Docket 127,209.62
- iii. AP Docket 232.00
- iv. PR Docket 331,930.95

Mr. Speaker moved that the claims be approved. Ms. Stull seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion to approve claims as presented was adopted.

h. Informational Items

- i. Project Payment Listing – WWTU

i. Other Items

- i. Parks Superintendent Payne announced that the Riverside Skating Rink would open at 1:00 p.m. on Friday, November 26, weather permitting. Mayor Dennis said that the boathouse dedication last Friday went well, was well attended, and acknowledged the efforts of Parks and Development in this event.

- ii. City Engineer Buck stated that Lindberg Road would be closed for reconstruction of the bridge beginning Monday, November 29.

- iii. Street Superintendent Downey announced that the Street Department would be closed Thursday and Friday, in recognition of the Thanksgiving holiday. Thursday's trash route would be run on Wednesday. There will be at least one more leaf pickup, so citizens are encouraged to rake their leaves to the curbs.

- iv. Wastewater Utility Director Henderson encouraged those who fry their turkeys on Thanksgiving to bring the cooking oil to Wastewater for use in the digesters.

- v. Police Chief Dombkowski noted that Lindberg Road is posted to notify people that the road will close November 29. The Purdue-IU football game is Saturday, and Lindberg Road will be open to traffic. The barriers will not be used in the Village this weekend.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.